

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

May 6, 2013

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Ransom Howard	_____	(6) Vacant	_____
(2) Aletha Kirkwood	_____	(7) Pat Holmes	_____
(3) Roosevelt Petry	_____	(8) Kaprina Frank	_____
(4) Dwight Wagner	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		

I. MINUTES

April 1, 2013
April 19, 2013 Special Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

1. Floyd Marceaux, Rotary Club of Port Arthur

2. Communications

1. PA Chamber of Commerce – Meet the Congressman Randy Weber
Leadership Breakfast

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

1. To discuss for possible consideration the election of a President and such additional officers, as necessary, for the Port Arthur Economic Development Corporation Board of Directors.

2. To discuss for possible consideration a recommendation from the Advertising Committee as to purchasing an ad space through the Juneteenth Celebration.

IV. CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving the PAEDC Newsletter in its final form.

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration the City of Port Arthur Parks Improvement Project Request for PAEDC 4B funds.
 - a. Project 101 – Martin Field
 - b. Project 102 – County Park
 - c. Project 103 – Sgt. Lucian Adams Park
 - d. Project 104 – City Parks
2. To discuss for possible consideration engaging the engineering services of Arceneaux & Gates a Burrow Global Company to develop a preliminary set of paving plans and utilize that information to develop a grading plan to eliminate water ponding behind Wilfire Tyco and between B&B Ice and the existing pipeline easement along Morris Carter Dr. in an amount not to exceed \$62,000.
3. To discuss for possible consideration collecting bids for the placement of fill that would eliminate water ponding behind Wilfire Tyco and between B&B Ice and the existing pipeline easement and along Morris Carter Dr. northeast of the pipeline corridor.
4. To discuss for possible consideration approving Change Order No. 1 to the Abatement Contract for asbestos, lead, and mold with R.L. Abatement at 501 Procter Street.
5. To discuss for possible consideration selecting and negotiating a contract for the Pre-Development Construction services at 501 Procter Street.
6. To discuss for possible consideration creating and naming a Texas Not for Profit Corporation for 501 Procter Street.
7. To discuss for possible consideration naming the following members to the Board of Directors of the Not for Profit Corporation for 501 Procter Street:
 1. EDC President
 2. EDC Vice President
 3. EDC Secretary
 4. _____
 5. _____
8. To discuss for possible consideration approving the Fiscal Year 2013-2014 EDC Budget.

9. To discuss for possible consideration approving a commercial/
billboard advertisement in the Houston market.
10. To discuss for possible consideration a sponsorship of the World Trade
100's 3rd Annual "Logistics Development Forum".

VII. REPORTS

1. Monthly Financial Update
2. B&B Ice Property Closing
3. 501 Procter Street
 - a. Dan Ward, Total Safety – Abatement Progress
 - b. Vince Hauser, Haddon + Cowan – Architectural Progress
 - c. Murphy Cheatham, NDC – Project Overview
4. Proposed Legislative Update
5. Update on EDC Five Year Plan
6. Bylaws Committee Report
7. EDC Website

VIII. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:

"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation and/ or legal advice.
 - a. Hernandez & Solis
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
 - a. CEO Evaluation
 - b. Staff Compensation
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. ESP Structure & Piping Solutions, LLC.

***The Items in Executive Session May Be Discussed and Acted On In Open Session.*"**

IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

X. POSTING OF MEETING

POSTED ON THE 3rd DAY OF May, 2013

AT 4:25 p.m O' CLOCK

Floyd Batiste

Floyd Batiste, CEO